

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Trumbull Park Fieldhouse,
2400 E. 105th Street, Chicago, IL**

**Tuesday, October 17, 2006
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Minutes for the Regular Board Meeting of September 19, 2006.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. Approval of Personnel Action Reports for the month of September 2006. (*Tish Mercer*)
2. Approval of Settlement Agreement with Theresa Miller vs. CHA, 03 L 5875. (*Gail Niemann*)
3. Approval of Settlement Agreement between the Chicago Housing Authority and Walsh Construction Company. (*Mike McCue*)

A Tenant Services Committee
Committee Report

1. Recommendation to enter into contract, not-to-exceed \$264,229.00, with Jane Addams Hull House Association to provide various programs for CHA LeClaire Courts Residents. (*Carmen Tomshack*)
2. Recommendation to exercise the third one-year option to extend the contract between Quadel Consulting Corporation and the CHA for the administration of the Section 8 Programs. (*Sharon Glenn*)
3. Recommendation to approve the Lease and Admissions and Continued Occupancy Policy for Lakefront Replacement Housing at Lake Park Crescent Phase IA For Sale and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto. (*Kellye Keyes*)

B Operations & Facilities Committee
Committee Report

1. Recommendation to execute Modification No. G-09 with Walsh Construction Company, in the amount of \$466,530.96, for additional work related to the General Renovation of Altgeld Gardens, Phase I. (*Al Clark*)

2. Recommendation to approve award of contract by Habitat Company to enter into contract with H.L.F. Construction Company, not-to-exceed \$2,045,753.00, for the completion of 107 make ready units at Dearborn Homes. (***Duwain Bailey***)
3. Recommendation to approve award of contract by Woodlawn Community Development Corporation to enter into contract with Coleman Development Corporation, not-to-exceed \$2,252,378.65, for the completion of 136 make ready units at Harold Ickes Development. (***Duwain Bailey***)

C **Finance & Audit Committee**
Committee Report

1. Recommendation to approve 3rd Quarter Revised 2006 Comprehensive Budget. (***Mike Moore***)
2. Recommendation to award contract for the CHA's Employee Health Benefit Plan and to increase Employee Contribution Rates. Recommended Awardee: CIGNA Healthcare, \$4,600,000; First Commonwealth, \$250,000; Davis Vision, \$43,000; and Prudential Life, \$270,000. (***Tish Mercer***)
3. Recommendation to approve the FY2007 Annual Plan, Plan For Transformation Year 8. (***Kellye Keyes***)
4. Recommendation to accept a Grant Award from the John D. and Catherine T. MacArthur Foundation and increase the FY2006 Comprehensive Budget. (***Lisa Schneider***)
5. Recommendation to amend a Service Agreement between CHA and Windows of Opportunity, Inc., in the amount of \$100,000.00, for Professional Services and Administration. (***Margaret Delgado***)